

NEW MEXICO STATE TRANSPORTATION COMMISSION
Crown Plaza Hotel
1901 University Blvd NE.
Albuquerque, New Mexico 87102
April 18, 2019
8:30 am

Meeting Agenda

- 1. Swearing in of Commission Members:** The Honorable Monica Zamora Crowell, Chief Judge, NM Court of Appeals
- 2. Call to Order:** Commissioners
 - a. Pledge of Allegiance**
- 3. Approval of Agenda:** Commissioners
- 4. Approval of Minutes:** Regular Meeting of January 25, 2019
- 5. Election of Officers, Chairman, Vice Chairman, and Secretary:** Commissioners
- 6. Introductions:** Michael Sandoval, Cabinet Secretary, NMDOT
 - a. Elected Officials**
 - b. Commission Members**
 - c. NMDOT Executive Staff**
- 7. Welcoming Remarks:** Michael Sandoval, Cabinet Secretary, NMDOT
- 8. Department Goals and Overview:** Michael Sandoval, Cabinet Secretary, NMDOT
- 9. “Best of New Mexico” Paving Awards:** Brian Jones, Executive Director, Asphalt Pavement Association of New Mexico
- 10. Public Comment**
- 11. District Three Presentation:** Kenneth Murphy, P.E., District Three Engineer, NMDOT
- 12. Equipment Training for Excellence Winners:** David Trujillo, P.E., Special Projects Engineer, NMDOT
- 13. Staff Briefings:**
 - a. FHWA Report:** J. Don Martinez, Division Administrator, FHWA
 - b. Secretary Report:** Michael R. Sandoval, Cabinet Secretary, NMDOT
 - c. Annual Report to State Auditor Regarding Regional Transit Districts:** David Harris, Transit and Rail Director, NMDOT

14. Finance Reports

- a. Monthly Financial Report:** Mallery Manzanares, Budget Director, and Acting ASD Director, NMDOT
- b. Approval of FY20 Budget Request:** Mallery Manzanares, Budget Director, and Acting ASD Director, NMDOT
- c. NMFA Monthly Report:** Mark Lovato, Investment Manager, NMFA
- d. Approval of Budget Adjustment Request (BAR) No. 11- US 550 Warranty:** Rick Padilla, P.E., State Maintenance, NMDOT

15. Policy Reports

- a. Commission Policy 30, Office of Inspector General :** Jeff Canney, Inspector General, NMDOT
- b. Initiate Rulemaking Action to Adopt a New Rule to Administer the “Local Government Transportation Project Fund”:** Stephen P. Thies, Assistant General Counsel, NMDOT
- c. Approval of New Proposed STC Meeting Location Schedule:** Michael Sandoval, Cabinet Secretary, NMDOT

16. Adjournment